

# AUTO CR - LOG SUMMARY #1068923

TYPE: INFO

## Incident Finding / Overall Case Finding

| Description of Incident | Finding        | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
|                         | (None Entered) |            |              |

## Reporting Party Information

| Role                            | Name       | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address    | Phone |
|---------------------------------|------------|----------|---------|-----------|----------|-----|------|------------|-------|
| NON-CPD Reporting Party Witness | [REDACTED] |          |         |           |          | M   | BLK  | [REDACTED] |       |

## Incident Information

| Incident From Date/Time               | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 23-APR-2014 01:00 - 23-APR-2014 01:00 | [REDACTED]          | 021  | 010                 | 304 - STREET  |                      |

## Accused Members

| Role                 | Name     | Star No. | Emp No. | UOA / UOD | Position | Status  | Initial / Intake Allegation  |
|----------------------|----------|----------|---------|-----------|----------|---------|--|
| CPD Employee Accused | UNKNOWN, |          |         |           |          | ON Duty | The reporting party alleged that the accused officers falsely charged his friend, [REDACTED] [REDACTED], with felony possession of controlled substance. |

## Other Involved Parties

| Role                   | Name       | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address    | Phone |
|------------------------|------------|----------|---------|-----------|----------|-----|------|------------|-------|
| NON-CPD Victim/Subject | [REDACTED] |          |         |           |          |     |      | [REDACTED] |       |

## Involved Party Associations

| Role                    | Rep. Party Name | Related Person | Relationship    |
|-------------------------|-----------------|----------------|-----------------|
| Reporting Party Witness | [REDACTED]      | UNKNOWN,       | NO RELATIONSHIP |
| Reporting Party Witness | [REDACTED]      | [REDACTED]     | NO RELATIONSHIP |

## Incident Details

|                                |     |                              |      |
|--------------------------------|-----|------------------------------|------|
| CR Required?                   |     | Manner Incident Received?    | BELL |
| Confidential?                  |     | Biased Language?             | N    |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N    |
| Police Shooting (U)?           | N   | Alcohol Related?             | N    |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N    |
| Initial Assignment:            | IAD | Violence in Workplace?       | N    |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N    |
| EEO Complaint No.:             |     | Civil Suit Settled Date:     |      |
| Civil Suit No.:                |     | Notify Chief?                |      |
| Notify Chief Administator?     | N   | Notification Does Not Apply? | Y    |
| Notify Coordinator?            |     |                              |      |
| Notification Other?            | N   |                              |      |
| Notification Comments:         |     |                              |      |

## Incident Category List

| Incident Category  | Primary? | Initial? |
|--|----------|----------|
| 03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST | Y        | Y        |
| 03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST |          | N        |

## Investigator History

## Investigator History

| Investigator      | Type       | Assigned Team                 | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|-------------------|------------|-------------------------------|---------------|--------------------|------------------------|-------------|
| TSOUKALAS, CHRIST | Primary    | GENERAL INVESTIGATION SECTION | 06-MAY-2014   | 05-JUN-2014        | 27-MAY-2014            | 21          |
| HIGGS, MARK       | Supervisor | GENERAL INVESTIGATION SECTION | 06-MAY-2014   | 05-JUN-2014        | 27-MAY-2014            |             |

## Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|      |                             |                             |                            |                 |             |                       |             |               |                   |

## Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|              |          |            |          |             |         |

## Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|              |            |           |                        |              |              |                   |           |

## Status History

| Resulting Status             | Status Date/Time  | Created By        | Position                 | UOA / UOD | Comments |
|------------------------------|-------------------|-------------------|--------------------------|-----------|----------|
| CLOSED/NO CONVERSION         | 27-MAY-2014 11:59 | HIGGS, MARK       | SERGEANT OF POLICE       | 121 /     |          |
| PENDING LIEUTENANT REVIEW    | 27-MAY-2014 11:59 | HIGGS, MARK       | SERGEANT OF POLICE       | 121 /     |          |
| PENDING LIEUTENANT REVIEW    | 27-MAY-2014 11:58 | HIGGS, MARK       | SERGEANT OF POLICE       | 121 /     |          |
| PENDING INVESTIGATIVE REVIEW | 27-MAY-2014 08:22 | TSOUKALAS, CHRIST | SERGEANT OF POLICE       | 121 /     |          |
| PENDING INVESTIGATION        | 06-MAY-2014 10:19 | O KELLY, PATRICK  | SERGEANT OF POLICE       | 121 /     |          |
| PENDING ASSIGN INVESTIGATOR  | 05-MAY-2014 12:58 | CLARK, SUSAN      | LIEUTENANT OF POLICE     | 121 /     |          |
| PENDING APPROVE TEAM         | 05-MAY-2014 11:27 | WATSON, JOHN      | POLICE OFFICER           | 121 /     |          |
| PENDING ASSIGN TEAM          | 02-MAY-2014 10:32 | ROBERTS, GEORGE   | SUPERVISING INVESTIGATOR | 113 /     |          |
| PENDING SUPERVISOR REVIEW    | 02-MAY-2014 10:31 | TOPPINS, YOLANDA  | INTAKE AIDE              | 113 /     |          |
| PRELIMINARY                  | 02-MAY-2014 10:09 | TOPPINS, YOLANDA  | INTAKE AIDE              | 113 /     |          |

## Attachments

| No. | Type                        | Related Person | No. of Pages | Narrative            | Original in File | Entered By        | Entered Date/Time | Status   | Approve Content | Approve Inclusion |
|-----|-----------------------------|----------------|--------------|----------------------|------------------|-------------------|-------------------|----------|-----------------|-------------------|
| 1   | FACE SHEET                  |                |              |                      |                  | TOPPINS, YOLANDA  | 02-MAY-2014 10:09 |          |                 |                   |
| 1   | INVESTIGATION               |                |              |                      |                  | TSOUKALAS, CHRIST | 08-MAY-2014 08:30 |          |                 |                   |
| 2   | CONFLICT CERTIFICATION      |                |              |                      |                  | TSOUKALAS, CHRIST | 08-MAY-2014 08:33 |          |                 |                   |
| 3   | DOCUMENTS - INVESTIGATION   |                | 1            |                      | N                | TSOUKALAS, CHRIST | 23-MAY-2014 08:23 | APPROVED |                 |                   |
| 4   | DOCUMENTS - INTAKE INCIDENT |                | 5            |                      | N                | WATSON, JOHN      | 05-MAY-2014 11:24 | APPROVED |                 |                   |
| 5   | DOCUMENTS - INVESTIGATION   |                | 1            | Certified Letter     | N                | TSOUKALAS, CHRIST | 09-MAY-2014 08:45 | APPROVED |                 |                   |
| 6   | DOCUMENTS - INVESTIGATION   |                | 3            |                      | N                | TSOUKALAS, CHRIST | 08-MAY-2014 02:43 | APPROVED |                 |                   |
| 7   | DOCUMENTS - INVESTIGATION   |                | 1            |                      | Y                | TSOUKALAS, CHRIST | 09-MAY-2014 11:02 | APPROVED |                 |                   |
| 8   | DOCUMENTS - INVESTIGATION   |                | 1            | USPS Letter Tracking | N                | TSOUKALAS, CHRIST | 19-MAY-2014 09:20 | APPROVED |                 |                   |

## Attachments

| No. | Type                      | Related Person | No. of Pages | Narrative | Original in File | Entered By        | Entered Date/Time | Status   | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|-----------|------------------|-------------------|-------------------|----------|-----------------|-------------------|
| 9   | DOCUMENTS - INVESTIGATION |                | 1            |           | N                | TSOUKALAS, CHRIST | 19-MAY-2014 09:22 | APPROVED |                 |                   |
|     | DOCUMENTS - INVESTIGATION |                | 4            |           | N                | TSOUKALAS, CHRIST | 27-MAY-2014 08:21 | APPROVED |                 |                   |

## Review Incident

| Review Type       | Accused/Involved Member Name | Result Type | Reviewed By | Position           | Unit | Review Date       | Remarks |
|-------------------|------------------------------|-------------|-------------|--------------------|------|-------------------|---------|
| LIEUTENANT REVIEW |                              | SUBMITTED   | HIGGS, MARK | SERGEANT OF POLICE | 121  | 27-MAY-2014 11:59 |         |
| LIEUTENANT REVIEW |                              | SUBMITTED   | HIGGS, MARK | SERGEANT OF POLICE | 121  | 27-MAY-2014 11:59 |         |
| SERGEANT REVIEW   |                              | SUBMITTED   | HIGGS, MARK | SERGEANT OF POLICE | 121  | 27-MAY-2014 11:58 |         |

## Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|             |                              |             |             |          |      |             |         |

## Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|         |            |             |                    |      |         |         |                  |

## Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|         |             |                    |      |         |         |                  |

## Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|              |             |          |         |          |          |

# FACE SHEET (Notification Date: 02-MAY-2014) - LOG #1068923

TYPE: INFO

## Reporting Party Information

| Role                            | Name       | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address    | Phone |
|---------------------------------|------------|----------|---------|-----------|----------|-----|------|------------|-------|
| NON-CPD Reporting Party Witness | [REDACTED] |          |         |           |          | M   | BLK  | [REDACTED] |       |

## Incident Information

| Incident From Date/Time               | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|---------------|----------------------|
| 23-APR-2014 01:00 - 23-APR-2014 01:00 | [REDACTED]          | 1021 | 010                 | 304 - STREET  |                      |

## Accused Members

| Role                 | Name     | Star No. | Emp No. | UOA / UOD | Position | Status  | Initial / Intake Allegation  |
|----------------------|----------|----------|---------|-----------|----------|---------|--|
| CPD Employee Accused | UNKNOWN, |          |         |           |          | ON Duty | The reporting party alleged that the accused officers falsely charged his friend, [REDACTED] with felony possession of controlled substance. |

## Incident Details

|                                |     |                              |      |
|--------------------------------|-----|------------------------------|------|
| CR Required?                   |     | Manner Incident Received?    | BELL |
| Confidential?                  |     | Biased Language?             | N    |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N    |
| Police Shooting (U)?           | N   |                              |      |
| Motor Vehicle (V)?             |     | Alcohol Related?             | N    |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N    |
| Initial Assignment:            | IAD | Violence in Workplace?       | N    |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N    |
| EEO Complaint No.:             |     |                              |      |
| Civil Suit No.:                |     | Notify Chief?                |      |
| Notify Chief Administator?     | N   | Notification Does Not Apply? | Y    |
| Notify Coordinator?            |     |                              |      |
| Notification Other?            | N   |                              |      |

## Initial Incident Category List

| Initial Incident Category                                      | Primary? |
|--|----------|
| 03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST | Y        |
| 03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST |          |

## Assignment History

| Assigned To | Assigned Team                 | Investigator                    | Assignment Date/Time | Assigned By      | Reason |
|-------------|-------------------------------|---------------------------------|----------------------|------------------|--------|
| IAD         | GENERAL INVESTIGATION SECTION | TSOUKALAS, CHRIST (PRIMARY INV) | 06-MAY-2014 10:19    | O KELLY, PATRICK |        |
| IAD         | GENERAL INVESTIGATION SECTION | HIGGS, MARK (SUPERVISOR)        | 06-MAY-2014 10:19    | O KELLY, PATRICK |        |
| IAD         | GENERAL INVESTIGATION SECTION | -                               | 05-MAY-2014 11:27    | WATSON, JOHN     |        |
| IAD         | INTERNAL AFFAIRS DIVISION     | -                               | 02-MAY-2014 10:09    | TOPPINS, YOLANDA |        |

## Status History

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| PRELIMINARY                 | 02-MAY-2014 10:09 | TOPPINS, YOLANDA | INTAKE AIDE              | 113 /     |          |

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS      )  
                              )      CC  
COUNTY OF COOK      )

|                          |      |      |
|--------------------------|------|------|
| Location of Incident     | Date | Time |
| Summary of Statement(s): |      |      |

I, \_\_\_\_\_, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

Print Witness's Name

Witness's Signature

Date

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

## FINAL APPROVAL

CB  
IR  
YD  
RD  
EVENT

## ARREST REPORTING

|                            |   |  |   |                                   |
|----------------------------|---|--|---|-----------------------------------|
| <b>OFFENDER</b>            | Name: COOK, Terrance D<br><br>Res: [REDACTED]<br><br>Emp: [REDACTED]<br><br>DOB: [REDACTED]<br>AGE: [REDACTED]<br>POB: Illinois<br><br>ARMED WITH Unarmed             | Male<br>Black<br>5' 03"<br>130 lbs<br>Brown Eyes<br>Black Hair<br>Dreadlocks Hair<br>Style<br>Medium Brown<br>Complexion | [REDACTED]  |                                   |
|                            | Beat: 713   | [REDACTED]   | [REDACTED]  |                                   |
|                            |   | Male   | [REDACTED]  |                                   |
|                            |   | [REDACTED]   | [REDACTED]  |                                   |
|                            |   | [REDACTED]   | [REDACTED]  |                                   |
|                            |   | [REDACTED]   | [REDACTED]  |                                   |
| <b>INCIDENT</b>            | Arrest Date: 07 April 2014 11:30<br>Location: 1606 S Homan Ave<br>Chicago, IL 60623<br>303 - Sidewalk<br>Holding Facility: District 010 Lockup<br>Resisted Arrest? No | TRR Completed? No<br>Beat: 1021  | Total No Arrested: 2<br>Co-Arrests [REDACTED]<br>Dependent Children? No<br>DCFS Ward ? No |                                   |
|                            |   |  |   |                                   |
|                            |   |  |   |                                   |
|                            |   |  |   |                                   |
|                            |   |  |   |                                   |
| <b>CHARGES</b>             | 1<br><br>Offense As Cited 720 ILCS 550.0/5.2-C<br><br>CANNABIS - MFG/DEL - SCHOOL - 10-30 GRMS<br>Class 3 - Type F  | Victim<br><br>State Of Il, Po Francone #13869  |   |                                   |
|                            |   |  |   |                                   |
| <b>RECOVERED NARCOTICS</b> | Type<br>Suspect Cannabis  | Approx. Weight/Quantity<br>14  | Units<br>GRAMS  | Estimated Street Value<br>\$84.00 |
| <b>WARRANT</b>             | NO WARRANT IDENTIFIED   |  |   |                                   |

## Chicago Police Department - ARREST Report

## ARREST REPORTING

|                           |  |  |
|---------------------------|--|--|
| <b>NON-OFFENDER(S)</b>    | <b>VICTIM AND COMPLAINANT</b>  |  |
|                           | Name: STATE OF IL, Po Francone #13869<br>Res: 3315 W Ogden Ave<br>Chicago, IL 60623  | Beat: 1024   |
| <b>ARRESTEE VEHICLE</b>   | NO ARRESTEE VEHICLE INFORMATION ENTERED  |  |
| <b>PROPERTIES</b>         | <b>Confiscated Properties :</b><br>All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.<br><br><b>PROPERTIES INFORMATION FOR</b> [REDACTED] <b>NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.</b>  |  |
| <b>INCIDENT NARRATIVE</b> | (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)<br><br>[REDACTED] A/O'S CONDUCTED A SURVEILLANCE OF A KNOWN DRUG SALES LOCATION AND S/O FRANCONE OBSERVED COOK ON (3) SEPARATE OCCASIONS AND RUCKER ON (2) SEPARATE OCCASIONS ENGAGE INDIVIDUALS IN BRIEF CONVERSATIONS AT 1605 S HOMAN. COOK WOULD THEN RELOCATE TO A YELLOW CHIP BAG ON THE GROUND NEAR THE CURB AT 1631 S HOMAN, UNCRUMPLE THE BAG, REMOVE SMALL ITEMS FROM INSIDE, RECRUMBLE THE BAG AND PLACE IT BACK ON THE GROUND, RETURN TO THE WAITING INDIVIDUALS, ACCEPT AN UNKNOWN AMOUNT OF USC, AND TENDER EACH THE SMALL ITEMS. SUSPECTING NARCOTICS TRANSACTIONS, S/O BROKE SURVEILLANCE AND APPROACHED WITH E/O'S SIGHTING CO-ARRESTEE RUCKER AT 1625 S HOMAN WALKING S/B WHERE SHE WAS DETAINED. AT 1631 S/O RECOVERED THE YELLOW CHIP BAG WHICH COOK WAS OBSERVED HANDLING AND IN ITS LAST SEEN LOCATION, FINDING IT TO CONTAIN A CLEAR BAGGIE CONTIANING (11) BLACK TINT ZIPLOCK BAGS, EACH CONTAINING A GREEN LEAFY SUBSTANCE SUSPECT CANNABIS. R/O'S DROVE AWAY AND RETURNED BACK TO THE AREA AND S/O SIGHTED COOK AT [REDACTED] AND E/O'S RIVERA/SALCEDO TOOK HIM INTO CUSTODY. BOTH OFFENDERS GIVEN RIGHTS AND TRANSPORTED TO 010 DISTRICT FOR PROCESSING. CUSTODIAL SEARCH OF COOK BY RIVERA REVEALED (3) BLACK TINTED ZIPLOCK BAGS CONTAINING A GREEN LEAFY SUBSTANCE SUSPECT CANNABIS IN COOKS RIGHT FRONT PANTS POCKET AND USC WHICH SALCEDO COUNTED TOTALLING \$124.00 USC. ABOVE ADMITS GANG AFFILIATION WITH THE GANGSTER DISCIPLES STREETGANG. NAME CHECK, INVESTIGATIVE ALERT, TRAP, GIPP, AND ASSOCIATION LIST-CLEAR.<br><br>INVENTORIES : [REDACTED] PRISONER PROPERTY INV# [REDACTED]<br>***ABOVE INCIDENT OCCURRED WITHIN 1000 FEET OF [REDACTED] |  |
| <b>COURT INFO</b>         | Desired Court Date: 01 May 2014<br>Branch: 44-4 3150 W FLOURNOY - Room<br>Court Sgt Handle? No<br>Initial Court Date: 08 April 2014<br>Branch: 1 2600 S CALIFORNIA - Room100<br>Docket #:  | <b>BOND INFO</b><br><br>BOND INFORMATION NOT AVAILABLE |

Print Generated By: WATSON, John [REDACTED]

Page 2 of 5

05 MAY 2014 11:19

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #13869 FRANCONE JR, V J ( [REDACTED] ) 07 APR 2014 13:29

## ARRESTING OFFICER(S):

|                        |        |                  |            |       |
|------------------------|--------|------------------|------------|-------|
| 1st Arresting Officer: | #13869 | FRANCONE JR, V J | Beat       | 1062E |
| 2nd Arresting Officer: | #8048  | ELIZONDO, G      | [REDACTED] | 1062E |

## APPROVING SUPERVISOR:

Approval of Probable Cause : #2131 ALONZO, E ( [REDACTED] ) 07 APR 2014 13:59

## ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

VISITOR LOG

Holding Facility: District 010 Lockup  
Received in Lockup: 07 April 2014 14:29  
Prints Taken: 07 April 2014 14:32  
Palmprints Taken: Yes  
Photograph Taken: 07 April 2014 14:38  
Released from Lockup: 08 April 2014 05:56

Time Last Fed:  
Time Called: Phone#:  
Cell #: 12  
Transport Details : 2PO 1062A 07-APR-2014 11:35

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNARIE

Presently taking medication? No  
(if female)are you pregnant? No  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No  
Transgender/intersex/gender non-conforming? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res: Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

DOES NOT APPLY TO THIS ARREST

REL w/o CHARGING

PROCESSING PERSONNEL

|                              |                              | Beat  |
|------------------------------|------------------------------|-------|
| Searched By:                 | BROWN, E P ( [REDACTED]      |       |
| Lockup Keeper:               | VALDES, E [REDACTED]         |       |
| Assisting Arresting Officer: | #12065 SALCEDO, R [REDACTED] | 1062A |
| Assisting Arresting Officer: | #6396 RIVERA, R [REDACTED]   | 1062A |
| Fingerprinted By:            | BROWN, E P ( [REDACTED]      |       |

APPROVAL PERSONNEL:

Final Approval of Charges : #2131 ALONZO, E ( [REDACTED] 07 APR 2014 17:52

Beat

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Division**

**09 MAY 2014**  
**LOG#1068923**

To: Commanding Officer – Edwin Kaup  
Lieutenant  
Bureau of Internal Affairs

From: Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs-General Investigations Section

Subject: Certified Letter to Complainant

Upon receiving the Log# 1068923, the Undersigned on 09 MAY 2014 generated  
a complaint letter addressed to the Reporting Party and mailed it via Certified Letter [REDACTED]  
[REDACTED]

Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs-General Investigations Section



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

Date 08 MAY 2014

Re: C. L. No. 1068923

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: SGT. Chris Tsoukalas #1724

Address: 3510 S. Michigan Ave

Telephone: 312 745-6310

Hours Available: 8:00am to 4:00pm

Sincerely,

SGT. Christ Tsoukalas #1724

CPD-44.223 (REV. 4/12)

Emergency and TTY: 9-1-1 \* Non-Emergency and TTY: (Within City limits) 3-1-1 \* Non-Emergency and TTY: (Outside City limits) 312-746-6000

\* E-mail: [clearpath@chicagopolice.org](mailto:clearpath@chicagopolice.org) \* Website: [www.chicagopolice.org](http://www.chicagopolice.org)

CPD 0314385

**CERTIFIED MAIL™**

City of Chicago  
**Department of Police**  
3510 South Michigan Avenue  
Chicago, Illinois 60653



**U.S. Postal Service™  
CERTIFIED MAIL™ RECEIPT**  
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For delivery information visit our website at [www.usps.com](http://www.usps.com)

*CPD-UD-01-01-53-100003*

|   |    |
|---|----|
| Postage   | \$ |
| Certified Fee                                     |    |
| Return Receipt Fee<br>(Endorsement Required)      |    |
| Restricted Delivery Fee<br>(Endorsement Required) |    |
| Total Postage & Fees                              | \$ |

Postmark  
Here

*Sent To*  
Street, Apt. No.  
or PO Box No.  
City, State, ZIP+4

PS Form 3800, August 2008

CPD 0314386

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
  - Print your name and address on the reverse so that we can return the card to you.
  - Attach this card to the back of the mailpiece, or on the front if space permits.

## 1 Article Addressed to:

| SENDER: COMPLETE THIS SECTION  |  | COMPLETE THIS SECTION ON DELIVERY  |  |  |
|--|--|--|--|--|
| <ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul> |  | <p>1 Article Addressed to: [REDACTED]</p> <p>2 Article Number<br/>(Transfer from service label) [REDACTED]</p> <p>3. Service Type<br/> <input checked="" type="checkbox"/> Certified Mail   <input type="checkbox"/> Express Mail<br/> <input type="checkbox"/> Registered   <input type="checkbox"/> Return Receipt for Merchandise<br/> <input type="checkbox"/> Insured Mail   <input type="checkbox"/> C.O.D.<br/> <br/>         4. Restricted Delivery? (Extra Fee)   <input type="checkbox"/> Yes</p> <p>D. Is delivery address different from item 1?<br/>If YES, enter delivery address below: <input type="checkbox"/> Yes   <input type="checkbox"/> No</p> <p>A. Signature<br/><b>X</b></p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p> <p>D. Agent   <input type="checkbox"/><br/>Addressee   <input type="checkbox"/></p> |  |  |

PS Form 3811 - February 2004 Domestic Return Receipt 102505-02-M-1540

- Certified Mail ■ A mailing record ■ A unique item ■ A mailing record of delivery
- Certified Mail ■ Certified Mail ■ NO INSURAN  
valables. ■ For an addition  
delivery. To addre  
a duplicate retri  
fee. Endorse m  
PS Fo
- Additit  
addressee's au  
If a postmark o  
the post  
receipt is not in  
order.

CPD 0314387

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Division**

**09 MAY 2014**  
**LOG#1068923**

To: Commanding Officer – Edwin Kaup  
Lieutenant  
Bureau of Internal Affairs

From: Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs-General Investigations Section

Subject: Contact with Complainant

On 09 MAY 2014 10:30Hrs, the Complainant contacted the Reporting Sergeant after a message was left for the Complainant earlier that day. The Reporting Sergeant spoke with the Complainant who stated the same facts as supplied in the face sheet. The Complainant was informed by the Reporting Sergeant that he would need to come to 3510 S. Michigan Ave to sign a Sworn Affidavit so the complaint against a Department Member can proceed. The Complainant stated that he did not know when he would be able to come in and sign the Sworn Affidavit. The Complainant was provided with the Reporting Sergeant's contact information and was advised to re-contact the Reporting Sergeant as to when the complainant will be available to come in and sign the Sworn Affidavit.

  
Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Division**

**19 MAY 2014**  
**LOG#1068923**

To: Commanding Officer – Edwin Kaup  
Lieutenant  
Bureau of Internal Affairs

From: Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs-General Investigations Section

Subject: USPS Letter Tracking

On 19 MAY 2014, the Reporting Sergeant tracked the Certified Letter ( [REDACTED] ) via the USPS website which revealed that a notice was left at the complainants' residence on 13 MAY 2014 at 15:30Hrs due to the fact that the authorized recipient was not available.

Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs-General Investigations Section

*[Handwritten signature]* 1724

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## USPS Tracking™



[Customer Service](#) >  
Have questions? We're here to help.

Tracking Number: [REDACTED]

### Product & Tracking Information

**Postal Product:****Features:**  
Certified Mail™

### Available Actions

[USPS Text Tracking™](#)**DATE & TIME****STATUS OF ITEM****LOCATION****Email Updates**

May 13, 2014 , 3:30 pm

Notice Left (No  
Authorized  
Recipient  
Available)

CHICAGO, IL 60636

We attempted to deliver your item at 3:30 pm on May 13, 2014 in CHICAGO, IL 60636 and a notice was left because an authorized recipient was not available. You may arrange redelivery by visiting <http://www.usps.com/redelivery> or calling 800-ASK-USPS, or may pick up the item at the Post Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender. Information, if available, is updated periodically throughout the day. Please check again later.

|                        |   |                        |
|------------------------|---|------------------------|
| May 13, 2014 , 2:28 pm | Notice Left (No<br>Authorized<br>Recipient Available) | CHICAGO, IL 60636      |
| May 13, 2014 , 7:28 am | Out for Delivery                                      | CHICAGO, IL 60636      |
| May 13, 2014 , 7:18 am | Sorting Complete                                      | CHICAGO, IL 60636      |
| May 13, 2014 , 5:21 am | Arrival at Unit                                       | CHICAGO, IL 60636      |
| May 13, 2014 , 2:01 am | Processed through<br>USPS Sort Facility               | CHICAGO, IL 60607      |
| May 12, 2014 , 6:35 pm | Processed through<br>USPS Sort Facility               | BEDFORD PARK, IL 60499 |

### Track Another Package

What's your tracking (or receipt) number?

[Track It](#)**LEGAL**
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[Terms of Use](#)  
[FOIA](#)  
[No FEAR Act](#)  
[EEOC Data](#)
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**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Section**

**23 MAY 2014**  
**LOG#1068923**

To: Commanding Officer – Edwin Kaup  
Lieutenant  
Bureau of Internal Affairs

From: Christ Tsoukalas #1724  
Sergeant  
Bureau of Internal Affairs-General Investigations Section

Subject: Completion of Log Investigation# 1068923

The following investigation is completed and submitted for your approval.



SGT. Christ Tsoukalas #1724  
Bureau of Internal Affairs  
General Investigations Section

APPROVED:

*SGT. Mark Higgs 4/18/14*  
Case Management Supervisor-Mark Higgs  
Sergeant

Bureau of Internal Affairs  
General Investigation Section

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**

LOG NO

1068923

TYPE

INFO

DATE OF REPORT

23-MAY-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| TSOUKALAS, CHRIST          | 9171 | 1724    | [REDACTED]  | 121           |               |

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

|  |             |                   |       |      |
|--|-------------|-------------------|-------|------|
| INCIDENT ADDRESS: 1600 S. HOMAN AVE, CHICAGO, IL 60623 | DATE / TIME | 23-APR-2014 13:04 | BEAT: | 1021 |
|--|-------------|-------------------|-------|------|

**ACCUSED**

| NAME    | RANK | STAR NO | EMP NO | UNIT<br>ASSIGNED | UNIT<br>DETAILED | SEX/RACE | DOB | APPOINTED<br>DATE | ON<br>DUTY ? | SWORN<br>? |
|---------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| UNKNOWN |      |         |        |                  | /                |          |     |                   | YES          | UNK        |

**REPORTING PARTY**

| NAME       | ADDRESS*   | CITY STATE | TELEPHONE    | SEX / RACE | DOB / AGE     |
|------------|------------|------------|--------------|------------|---------------|
| [REDACTED] | [REDACTED] |            | 773-707-9592 | M / BLK    | [REDACTED] 19 |

**VICTIMS**

| NAME       | ADDRESS*   | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------------|------------|------------|-----------|------------|-----------|
| [REDACTED] | [REDACTED] |            |           | /          | /         |

**WITNESSES**

| NAME       | ADDRESS*   | CITY STATE | TELEPHONE    | SEX / RACE | DOB / AGE       |
|------------|------------|------------|--------------|------------|-----------------|
| [REDACTED] | [REDACTED] |            | 773-707-9592 | M / BLK    | [REDACTED] / 19 |

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

**ALLEGATIONS**

NOTE: Log "Type" classified as INFO – Sworn Affidavit NOT on file

It is alleged by the Reporting Party that on 23 APR 2014 at 13:00Hrs at the address of 1600 S. Homan, the Unknown Accused Members falsely charged his friend [REDACTED] with Felony Possession.

## SUMMARY

Upon receiving the Log# 1068923, the Undersigned on 09 MAY 2014 generated a complaint letter addressed to the Complainant and mailed it via Certified Letter [REDACTED] (Attachment# 5 & 6)

On 09 MAY 2014 10:30Hrs, the Complainant contacted the Reporting Sergeant after a message was left for the Complainant earlier that day. The Reporting Sergeant spoke with the Complainant who stated the same facts as supplied in the face sheet. The Complainant was informed by the Reporting Sergeant that he would need to come to 3510 S. Michigan Ave to sign a Sworn Affidavit so the complaint against a Department Member can proceed. The Complainant stated that he did not know when he would be able to come in and sign the Sworn Affidavit. The Complainant was provided with the Reporting Sergeant's contact information and was advised to re-contact the Reporting Sergeant as to when the complainant will be available to come in and sign the Sworn Affidavit. (Attachment# 7)

The Reporting Sergeant conducted a computer search via the USPS website which revealed that a notice was left at the residence of the Reporting Party on 13 MAY 2014 at 15:30Hrs. As of 23 MAY 2014 the Complainant has yet to contact the Reporting Sergeant (Attachment# 8 & 9)

Due to the uncooperativeness of the Reporting Party [REDACTED] the Reporting Sergeant was unable to obtain a signed Sworn Affidavit. Based on the above stated facts and in the absence of a signed Sworn Affidavit, the undersigned cannot continue with the investigation. It is therefore requested that this case be terminated without further investigatory action and be CLOSED – NO CONVERSION. (Attachment# 3)

## ATTACHMENTS

| INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS: | TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: |
|--|--|---|---|
| 0  | 0  | 0   | 9   |

## FINDINGS - RECOMMENDATIONS

Accused: Unknown

Finding: No Affidavit

Recommendation: No disciplinary action, case to be filed

DATE INITIATED  
(Date incident was received for investigation)

06-MAY-2014

DATE COMPLETED (Date of this report)

23-MAY-2014

ELAPSED TIME  
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## Attachments

| No. | Type                             | Related Person | No. of Pages | Narrative            | Original in File | Entered By        | Entered Date/Time | Status   |
|-----|----------------------------------|----------------|--------------|----------------------|------------------|-------------------|-------------------|----------|
| 1   | FACE SHEET                       | N/A            |              |                      |                  | TOPPINS, YOLANDA  | 02-MAY-2014 10:09 |          |
| 2   | CONFLICT CERTIFICATION           | N/A            |              |                      |                  | TSOUKALAS, CHRIST | 08-MAY-2014 08:33 |          |
| 3   | SWORN AFFIDAVIT FROM COMPLAINANT | N/A            | 1            |                      | NO               | TSOUKALAS, CHRIST | 23-MAY-2014 08:23 | APPROVED |
| 4   | ARREST REPORT                    | N/A            | 5            |                      | NO               | WATSON, JOHN      | 05-MAY-2014 11:24 | APPROVED |
| 5   | TO/FROM REPORT                   | N/A            | 1            | Certified Letter     | NO               | TSOUKALAS, CHRIST | 09-MAY-2014 08:45 | APPROVED |
| 6   | LETTER TO COMPLAINANT            | N/A            | 3            |                      | NO               | TSOUKALAS, CHRIST | 08-MAY-2014 14:43 | APPROVED |
| 7   | TELEPHONE CONTACT                | N/A            | 1            |                      | YES              | TSOUKALAS, CHRIST | 09-MAY-2014 11:02 | APPROVED |
| 8   | TO/FROM REPORT                   | N/A            | 1            | USPS Letter Tracking | NO               | TSOUKALAS, CHRIST | 19-MAY-2014 09:20 | APPROVED |
| 9   | U.S.P.S. (USPS) TRACKING REPORT  | N/A            | 1            |                      | NO               | TSOUKALAS, CHRIST | 19-MAY-2014 09:22 | APPROVED |